## **EXHIBIT 4**

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### ur leadership

3ringing experience and expertise together to deliver major projects

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Who We Are

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## **Board Members**

Under the chairmanship and guidance of HRH Prince Mohammad bin Salman bin Abdulaziz Al Saud, the Board is responsible for overseeing PIF's long-term strategy, investment policy and performance.

Members of the Board



# His Royal Highness Mohammad bin Salman Al-Saud

Crown Prince, Prime Minister
Chairman of the Council of Economic and Development Affairs
Chairman of the Public Investment Fund



H.E. Dr. Ibrahim
Abdulaziz Al-Assaf
Minister of State and
member of the Saudi Council
of Ministers



H.E. Dr. Majid Abdullah Al Qasabi Minister of Commerce



Abdul Malek Al Shaikh Minister of State and member of the Saudi Council of Ministers

H.E. Mohammad



H.E. Mohammed Abdullah Al-Jadaan Minister of Finance



H.E. Ahmed Aqeel Al-Khateeb Minister of Tourism



H.E. Khalid Abdulaziz Al-Falih Minister of Investment



H.E. Yasir Othman Al-Rumayyan Governor of the Public Investment Fund



H.E. Mohamed Mazyed Altwaijri Advisor at the Royal Court

## The Executive Management

The governance model cascades from the Board of Directors to the Executive Management, which is responsible for reviewing strategic and operational activities and overseeing five committees.

These committees evaluate investment and non-investment proposals before submitting them to the Board of Directors and its committees to make relevant decisions. However, some of these tasks are delegated to administrative committees.



Turqi A. Al-Nowaiser
Deputy Governor, and Head
of International Investments
Division



Yazeed A. Al-Humied

Deputy Governor, and Head

of MENA Investments



Aiman M. AlMudaifer

Head of Local Real Estate

Investments Division



Yasir A. AlSalman
Chief Financial Officer



Bander A. Mogren
Chief Operating Officer



Fahad AlSaif
Head of Global Capital
Finance Division



Rania Nashar



Saad Alkroud



Kevin Foster

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Head of Compliance & **Governance Divisions**  Chief of Staff and Secretary General to the Board

Head of Corporate Affairs Division



Jerry Todd Head of National **Development Division** 



Mike Cheng Head of Internal Audit Division



Feta Zabeli Head of Risk Division

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صندوق الاستثمارات العامة Public Investment Fund